



# Park County Historical Society

*A non-profit Colorado Corporation*

## Special Meeting Minutes

August 23, 2013

The Special Meeting of the PCHS Board of Directors was called to order at approximately 6:35 PM with President, Dee Brown, presiding.

### **Attending:**

**Directors:** Dee Brown, Jim Sapp, Linda Wood.

**Committee Chairpersons, members and guests:** Art Hall and John Rankin.

### **Approval of the August 16, 2013 Regular Meeting minutes:**

**Motion:** Linda Wood moved to approve the minutes of the August 16, 2013 Regular Meeting minutes as amended. The motion was seconded and unanimously approved.

**Action:** Jim will put the minutes on-line and e-mail the minutes to the PCHS members.

### **BY-LAWS DISCUSSION:**

This Special Meeting of the Park County Historical Society Board of Directors was called in order to review the proposed changes to the PCHS by-laws.

The process to review the by-laws included a review and discussion of the revisions made to date and a discussion of the PCHS mission statement. It was agreed that the mission statement should include a reference to the stewardship of the McGraw Memorial Park.

The discussion continued, reviewing each of the proposed revisions and making changes and corrections as agreed upon.

**Action:** Jim will make the recommended changes to the by-laws and distribute to the Board for final review. Once the Board has reviewed and approved the final version of the by-laws the by-laws will be distributed to the membership for review in advance of the next Regular Meeting on September 23, 2013 at the Shepherd of the Rockies Lutheran Church, 106 Rosalie Road.

**Motion:** Art moved that the meeting be adjourned. The motion was seconded and unanimously approved.

The meeting was adjourned at approximately 7:30 PM.

Respectfully submitted, August 26, 2013

Jim Sapp  
Secretary, PCHS